

ITEM# \_\_\_\_\_

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF  
MARY MARGARET WARE AND DORIS F. BOYD FOR THE JOINT  
CITY-COUNTY APPOINTMENT AND JAMES LENSCHAU FOR THE  
JOINT CITY-COUNTY REAPPOINTMENT TO THE MEMPHIS AND  
SHELBY COUNTY AIR POLLUTION CONTROL BOARD.  
SPONSORED BY COMMISSIONER JOE FORD.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Air Pollution Control Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated November 18, 2008 the County Mayor nominated Mary Margaret Ware and Doris F. Boyd for the joint City-County appointment and James Lenschau for the joint City-County reappointment to the board; and

**WHEREAS**, The ratification and approval by Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Memphis and Shelby County Air Pollution Control Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Mary Margaret Ware shall be appointed to fill the unexpired term of Felicia Reeves, who has resigned, and said term will expire on August 20, 2012; and

**WHEREAS**, Doris F. Boyd shall be appointed to fill the unexpired term of Joel Barnes, who has resigned, and said term will expire on August 29, 2009; and

**WHEREAS**, The term of service for James Lenschau should be retroactive to August 29, 2006, expiring on August 29, 2010, for a term of 4 years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of Mary Margaret Ware and Doris F. Boyd and the reappointment of James Lenschau to the Memphis and Shelby County Air Pollution Control Board for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk, County Commission

ADOPTED \_\_\_\_\_